7710-12

POSTAL SERVICE

Temporary Emergency Committee of the Board of Governors; Sunshine Act

Meeting

DATES AND TIMES: December 5, 2016 at 2:00 p.m., and December 6, 2016, at 9:00 a.m.

PLACE: Las Vegas, Nevada.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Monday, December 5, 2016 at 2:00 p.m.

- 1. Strategic Issues.
- 2. Financial Matters.
- 3. Pricing.
- 4. Personnel Matters and Compensation Issues.

Tuesday, December 6, 2016 at 9:00 a.m.

1. Executive Session – Discussion of prior agenda items and Board governance.

GENERAL COUNSEL CERTIFICATION: The General Counsel of the United States Postal Service has certified that the meeting may be closed under the Government in the Sunshine Act.

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CONTACT PERSON FOR MORE INFORMATION: Requests for information about the meeting should be addressed to the Secretary of the Board, Julie S. Moore, at 202-268-4800.

Julie S. Moore.

Secretary, Board of Governors.

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